

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING, JUNE 30, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM WITH THE FOLLOWING MEMBERS PRESENT:

Lynn Attebery	Chairman
Jim Austin	Vice-Chairman
Carole Custer	Commissioner
Kris Lang	Deputy Clerk to the Board

Also present was Nora Drenner reporter for the Wet Mountain Tribune and several community members.

AGENDA

- Call meeting to order
- Pledge of allegiance
- Amend agenda
- Approve of minutes June 17, 2007 (Westcliffe)
- Review vouchers and sign checks
- Old Business:
 - NRC&D Report
 - Ennovate Update
- Staff Meeting

The meeting was called to order at 9:00 AM and the Pledge of Allegiance was recited.

MOTION by: Commissioner Custer, seconded by Commissioner Austin:

To accept the agenda as posted. Motion carried unanimously.

County payroll and accounts payable were approved from the following funds:

County General	\$ 219,551.28
Road and Bridge	\$ 78,160.75
Emergency Services	\$ 15,064.82
Human Services	\$ 240,440.16
Self Insurance	\$ 0
Capital Improvement	\$ 77,770.57
Airport Fund	\$ 31,626.49
Tourism Fund	\$ 570.73
TOTAL	\$ 663,184.80

MOTION by Commissioner Custer, seconded by Commissioner Austin:

To approve the minutes from the June 17, 2009 BOCC Special Meeting/Public Hearing.

Commissioner Custer addressed the verbatim document from the June 17, 2009 BOCC meeting in Wetmore. She reported the Board had agreed the contents of a BOCC minutes would include a narrative of any presentations, discussions or decisions. She said since the Board had agreed to keep the recording tapes of the BOCC meetings indefinitely she proposed condensing the word for word transcription of the June 17, 2009 meeting in Wetmore. She stated the recorded tapes are on file for public reference and confirmation.

Commissioner Austin said he was still uncomfortable with all the editing of the minutes. He stated he supported the preparation of the minutes by the Administrative Assistant, Kris Lang with review and approval of the Clerk and Recorder, Debbie Livengood. He said the commissioners should review the minutes for any inaccuracies or omissions prior to Board approval. He remarked the contents and context did not require editing.

Commissioner Attebery explained the verbatim transcription from the June 17, 2009 meeting in Wetmore was a one-time request for the purpose of understanding and clarification in establishing an agreeable format for BOCC meeting minutes. He proposed the verbatim transcription be condensed and the revised minutes presented at a future BOCC Meeting. The Board agreed.

Motion carried for the approval of the June 17, 2009 Westcliffe BOCC minutes as presented. To postpone the verbatim minutes from the June 17, 2009 Wetmore BOCC meeting, instructing the Administrative Assistant, Kris Lang to prepare a condensed revision for approval at future BOCC meeting.

Commissioner Austin reported the Wet Mountain Tribune will be publishing an article on the National Resource Conservation and Development Council Conference he attended in Albuquerque, New Mexico last month.

Commissioner Attebery reported as the next step of the energy audit, representatives from the Ennovate Corporation are scheduled for discussion, interaction with county employees and a tour of the county buildings beginning at 9:00 AM on July 2, 2009. He remarked Finance Manager, Dawna Hobby has compiled the utilities invoices from 2002 to the present for their review.

Commissioner Custer reported she has been in communication with the Ennovate Corporation, Hew Hallock and John Canfield of the Governors Energy Office regarding the window quilts installed at the HHRC. She is requesting the expenditure be reviewed and allowed under the energy audit savings.

Commissioner Attebery advised Rusty Christensen, Landfill Manager had reported as a result of the weekend rain storms the landfill pit was partially filled with water. Commissioner Austin advised the Landfill will temporarily borrow a pump from the Road and Bridge Department to remove the water. He remarked the Landfill is checking the options of purchasing a pump for their facility

Commissioner Attebery reported County Attorney, John Naylor has approved the Southern Colorado Regional Emergency and Trauma Advisory Council (CRETAC) contract as submitted by Terry Nimmicht at the June 29, 2009 BOCC meeting. Commissioner Attebery signed the CRETAC contract as Chairperson of the BOCC.

The BOCC recessed at 9:30 AM.

The BOCC reconvened at 10:25 AM.

Commissioner Attebery reported that Dark Skies has started the lightening installation on the courthouse building.

Commissioner Austin stated new contact personnel information for the scales has been posted in the scale house and distributed in the Clerk and Recording Office. The current contacts are Darrin Redmond, Jim Austin and Lynn Attebery. The Clerk and Recording Office will assist as a back-up when applicable.

MOTION by Commissioner Custer, seconded by Commissioner Austin:
To adjourn the BOCC meeting until 1:00 PM. Motion carried unanimously.

The BOCC meeting was adjourned at 10:30 AM.

The BOCC meeting was reconvened at 1:00 PM.

The department heads met with the BOCC for the monthly staff meeting. Present were: Mike Halpin, J.D. Henrich, Dawna Hobby, Jackie Hobby, Chuck Ippolito, Debbie Livengood, Laura Lockhart, Donna McDonnall and Lorraine Silva.

Commissioner Attebery gave those present an update on the current Dark Skies installation at the courthouse and the scheduled Ennovate Corp energy audit on July 2, 2009.

Commissioner Attebery advised that Cynthia Barnes, CTSI had reviewed the Custer County Personnel Policy (CCPP) adopted in 2000, along with the Custer County Human Resource Department revisions of 2009. He stated the finalized revision received from Ms. Barnes was very similar to the CCPP of 2009. He explained that Ms. Barnes has made notations on the proposed suggestions, revisions and additions. The revisions include pay and performance evaluations, revised personnel leave guidelines to comply with the Colorado School Leave Act; family and medical leave reflecting the new State guidelines. The CCPP includes four plus pages specifically on ethics and conflict of interest guidelines. Commissioner Attebery stated the proposed CCPP will be e-mailed to elected officials and department heads by the end of the work day. The Board is requesting that elected officials, department heads and staff review the document and share input prior to the next staff meeting scheduled on July 31, 2009. Commissioner Custer commented the BOCC would like adoption of the CCPP before the end of 2009.

Commissioner Custer thanked Laura Lockhart, Ron Fischer and Rhonda Post of the Social Service Department for assisting with the completion of the TANF vouchers. She announced that \$228,000 in TANF funds was spent to help support the various projects to serve our public.

Commissioner Custer reported the final phase of the Strategic Planning Process was completed on June 27, 2009. She said it was a successful event and stated an outcome report would be available for distribution next month. She said the Custer County Youth Club (CCYC) was sponsoring a movie night featuring Indiana Jones on July 8, 2009 at the Hanssen Haus Resource Center (HHRC). She reported the Custer County Kids Club (CCKC) is presently serving fifteen children. She commented that the preschool has moved to the facility and will have an impact on the CCKC enrollment when the school semester begins. She stated the HHRC was completing rental contracts with regional service providers and assistance to our Veterans. Commissioner Custer reported Loretta Kennedy of Congressman Salazar's office met with the Board on June 29, 2009. The Board explained that the county is still struggling to find the funds to pay for the installation of two American Disability Act (ADA) compliant stair chairs in the Courthouse and Wetmore Community Center and ADA permanent ramps to the HHRC.

J.D.Henrich, County Assessor reported a new office staff person will start on July 15, 2009. He announced that he has received a scholarship for the Colorado Association of Tax Appraisal Training Conference in August 2009.

Laura Lockhart, Social Service Director reported a reimbursement check for the commodities building has been received from the State.

Dawn Hobby, Finance Manager asked about the county vehicle sale. Commissioner Attebery responded the topic would be added to the agenda during the Road and Bridge monthly report.

MOTION by Commissioner Custer, seconded by Commissioner Austin:
To adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 1:25 PM.

Debbie Livengood, Clerk and Recorder
Attest

Lynn Attebery
Chair